

**AGENDA**

May 5, 2014

POSTED 5/2/14  
HJ

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VERNON TOWN CLERK

14 MAY -2 AM 8:58

Call to Order:

Attendance - Members Present / Guests

Minutes from March 3, 2014 (Note: no official meeting on April 7, 2014)

- ▲ Corrections
- ▲ Approval

Treasurer's Report

- ▲ Account Balances (Town and FriendsVAC)
- ▲ Discussion of FY 15 budget

Correspondence

Consideration of Additional Agenda Items (to be addressed at end of meeting)

Old Business

Funding Requests – Performers

- ▲ Square Dance 06/21/14
- ▲ Vernon Youth Services
- ▲ Rockville Library program 06/01/14
- ▲ Other?

Funding Requests – Advertising

- ▲ Business Card – final order (Carter, Walach, Barnas, Ayer)
- ▲ Square Dance
- ▲ Cultural Excursion = HSO 07/11/14 trip to Talcott Mountain venue
- ▲ Rockville Library June event
- ▲ Other options for advertising? Table top signage?

Funding Requests – Office Supplies

Funding Requests – Scholarships

- ▲ Official vote on disbursement of 4 x \$500 scholarships
- ▲ Future status of scholarships?

New Business

- ▲ Scholarship Night @ RHS = Thursday ~ May 29. Commissioners to attend?
- ▲ HSO Cultural Excursion 07/11/14 – contingency plan in event of rain / cancellation of event.
- ▲ Update on meeting with John Cusano (State of CT Office of the Arts) RE: regional arts meeting.
- ▲ Update on Vernon Volunteer Collaborative.
- ▲ By-Laws – Procedure for submitting Agenda and Minutes to Town of Vernon.
- ▲ Mission Statement?
- ▲ FVAC account – status and use of
- ▲ Public schools – liaisons assigned? Ideas for programming for schools.
- ▲ Ideas for VAC sponsorship of events in town – form a subcommittee?
- ▲ Other Business (as added to agenda at beginning of current meeting)

Consideration of Agenda for June 2, 2014 meeting

Next Meeting Monday ~ June 2, 2014 @ 7 PM ~ VCAC, 709 Hartford Turnpike, Vernon, CT

Adjournment